

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mrs. Cathy Davis, District No. 4
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday, February 13, 2012, at 6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

January 9, 2012

- A. Mr. Colin Martin, Executive Director, Berkeley County Water & Sanitation (BCWS), Re:**
1. Proposed Ground Lease and Waste Utilization Agreements with **Coastal Biodiesel Group, Inc. ("CBD")**.
 2. Proposed Ground Lease and Waste Utilization Agreements with **McGill Environmental Systems**.
- B. Ms. Johnette Connelley, BCWS Finance Director, Re:** Proposed Ground Lease and Waste Utilization Agreements with **BioEnergy**.
- C. Mr. Micah Miley, BCWS Director of Engineering, Re:** 8" CIPP Sectional Point Repairs.
- D. Review prior to Third Reading:**

1. **Bill No. 11-48**, an **ordinance** of the County Council of Berkeley County providing for the amendments of that certain **Water Purchase and Supply Agreement** between the **Lake Marion Regional Water Agency** and Berkeley County, South Carolina; and other matters relating thereto.

February 8, 2012
S/Catherine R. Windham
Interim Clerk of County Council